

MINUTES

PLANNING COMMITTEE

September 17, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 17, 2014, at 11:27 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Ross Kagawa
Honorable Tim Bynum
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 11:27 a.m., to convene in the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.

The meeting was called back to order at 2:05 p.m., and proceeded as follows:

PL 2014-02 Communication (07/23/2014) from Councilmember Rapozo, requesting the presence of the Director of Planning to provide a briefing on the Planning Department's efforts to enforce the Transient Vacation Rental ("TVR") ordinance and deal with the various enforcement issues raised by the public and Council.
(This item was Deferred to October 15, 2014.)

Committee Chair Bynum: This item is at the request of Councilmember Rapozo who is absent today and I want to respect his desire to do this and in talking with staff and in managing our schedule it may be appropriate this and other deferrals that go two (2) Committee meetings rather than one (1). So that is the feedback I am getting but I want to know what the Committee would like to do in terms of deferring this not just a normal deferral but for two (2) meetings to make sure that there is sufficient time to give this item the time it needs.

Councilmember Kagawa: So can we have a date, Staff?

Committee Chair Bynum: October 15, 2014.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 4:0:1 (*Councilmember Rapozo was excused*), PL 2014-02, was deferred to October 15, 2014.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

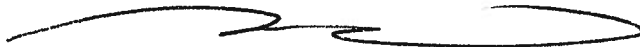
CR-PL 2014-06: on Bill No. 2540 A BILL FOR AN ORDINANCE AMENDING ARTICLE 17, CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO NONCONFORMING USE CERTIFICATES FOR SINGLE FAMILY VACATION RENTALS (**Approved.**)

CR-PL 2014-07: on Bill No. 2461, Draft 1 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (**Approved as Amended.**)

Councilmember Kagawa moved to adjourn the Planning Committee Meeting, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Rapozo was excused*).

There being no further business the meeting was adjourned at 3:44 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on October 15, 2014:



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CHAIR, PLANNING COMMITTEE